

ARTICLES OF INCORPORATION

FILED EFFECTIVE

(General Business)

(Instructions on back of application)

2003 NOV 14 AM 9: 11

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

STATE OF IDAHO

Article 1: The name of the corporation shall be:
HEALTHY SOLUTIONS CORPORATION
Article 2: The number of shares the corporation is authorized to issue: 25,000
Article 3: The street address of the registered office is: 204 NO. IOWA AVE, PAYETTE, ID 83661
and the registered agent at such address is: DONALD J. STOWELL
Article 4: The name of the incorporator is: DONALD J. STOWELL
and address of the incorporator is: 204 NO. IOWA AVE, PAYETTE, ID 83661
Article 5: The mailing address of the corporation shall be:
204 NO. IOWA AVE, PAYETTE, ID 83661

Optional Articles:

NO DIRECTOR OR OFFICER OF HEALTHY SOLUTIONS CORPORATION SHALL BE PERSONALLY LIABLE TO THE CORPORATION OR ANY OF ITS STOCKHOLDERS FOR DAMAGES FOR BREACH OF FIDUCIARY DUTY AS A DIRECTOR OR OFFICER INVOLVING ANY ACT OR OMMISSION OF ANY SUCH DIRECTOR OR OFFICER; PROVIDED, HOWEVER, THAT THE FOREGOING PROVISION SHALL NOT ELIMINTATE OR LIMIT THE LIABILITY OF A DIRECTOR OR OFFICER FOR ACTS OR OMMISSIONS WHICH INVOLVE INTENTIONAL MISCONDUCT, FRAUD OR A KNOWING VIOLATION OF THE LAW.

Signature of at least one incorporator:
Typed Name: DOMALD J. STOWELL
Jethou De Lower
Typed Name: PATRICIA D. STOWELL

Customer Acct #:

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(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
11/14/2903 05:00
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